

HAMILTON COUNTY BOARD OF COMMISSIONERS  
MAY 24, 2004

The Hamilton County Board of Commissioners met on Monday, May 24, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 12:30 p.m. President Dillinger called the public meeting to order at 1:08 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt.

**Approval of Minutes & Executive Session Memorandum:**

Altman motioned to approve the minutes of April 10, 2004 and the Executive Session Memoranda of May 17, 2004 and May 24, 2004. Holt seconded. Motion carried unanimously.

**Plat Approval**

**Mayflower Park Replat of Lot 1, Block 1:**

Mr. Steve Broermann presented the plat for Mayflower Park, Replat of Lot 1, Block 1. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Cool Creek Commons Traffic Signal Agreement:** [1:10:55]

Mr. Jim Neal presented an Agreement for installation of a provisional fully actuated traffic signal at 146th Street and Cool Creek Commons, HCHD #M-04-0028. The developer will be responsible for paying all of the installation costs and to have it interconnected at the next signal at Greyhound Pass. If traffic counts do not meet the warrants for a traffic signal one year from the date approved, the county can ask the developer to remove the signal at that time or we can grant them an extension if it looks like the warrants will be met soon. The entrance to the development connects in to the public street system north of the development, thru the subdivision to Oak Road at 151st Street. It is another way for traffic to get through the shopping areas and get to 146th Street. Holt asked if the subdivision to the north is designed to take thru traffic? Mr. Neal stated it was designed to be tied in to. The layout of the subdivision is not conducive to that and it is not a straight shot to get through. The layout of the northern exit was dictated by Westfield so traffic would have a tendency to go west to go to Greyhound Pass rather than going through the neighborhood. The purpose of the light is that the traffic projections show that a light would be warranted by this commercial development. We want to have the signal up and operating before the commercial development opens. John Shelling, Kite Development, stated the shopping center is scheduled to open in September or October 2004. The leases that have been executed have a stop light as a provision of the lease. Holt asked what was designed for additional traffic lights in this stretch? Mr. Neal stated we knew there would be additional entrance where the driving range was. We did not necessarily think there would be a signal there at that time. By having them interconnect it to the signal at Greyhound Pass, which is set up to work with the other signals. They should be able to work together. The tentative agreement that we would support the traffic signal was worked out in the very early stages of this development's conceptual design. Holt asked if we are consistent with what we have required from Noblesville to the east? Mr. Neal stated he thinks we may have two separate standards, however going in to this stretch of 146th Street between US 31 and SR 37 we were not obtaining limited access right of way. The difference is that we recognize that going forward, east of SR 37 we want to do something different than what we will be able to do west of SR 37. Is this the best thing to have here, probably not. Is this going to improve traffic safety at this entrance, yes it will. We have worked with the developer on the design of the entrance and exit, the other place for egress and ingress would have been at the western edge of the property, which was a terrible place to get access from. In negotiating to get the entrance moved to the east, this is one of the items that come in to play. Mr. Neal stated 146th Street will get the vast majority of the green time here, with the phasing of this signal and the signal at Greyhound Pass so they don't work against each other we won't have traffic backing up. Altman asked what about to Carey? Mr. Neal stated they are far enough away that they will not need to be interconnected at this point. Altman stated right now we have a smooth flow of traffic. Mr. Neal stated with time of day phasing with the signals we can make it such that if you want to get out of there at a peak hour, you might have to wait awhile because traffic is heavy during the peak hours. Altman asked if we could add a condition that it does not substantially impede traffic on 146th Street under the condition within a year to pull the signal? Holt stated if it meets the warrants, he does not know how you would ever pull it. Mr. Davis stated if it would not be inconsistent with prior agreements we could allow the underground work to go in that would count the traffic and hold off on the poles and signal heads until the warrant is met and then let the developer install the signal. Mr. Howard stated Noblesville is in that situation now, you get in to a problem that people do not use it because they can't use it safely so it does not meet the warrant so you can't put in the signal so people don't use it, etc. Holt motioned to approve. Altman seconded, based on prior commitments. Motion carried unanimously.

**Highway Business** [1:23:26]

**Acceptance of Bonds/Letters of Credit - Highway Department:**

Mr. Neal requested acceptance of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-98-0085 - Western Surety Company Annual Permit Bond Continuation on behalf of Bedwell Construction, Inc. in the sum of \$25,000 to expire May 19, 2005. 2) HCHD #B-00-0027 - Travelers Casualty and Surety Company Continuation Certificate for Bond #103282038 in the sum of \$5,000 on behalf of Beck's Superior Hybrid's, Inc. for road boring, 6767 E. 276th and 6832 E. 276th Streets to expire March 9, 2005. 3) HCHD #B-00-0028 - Traveler's Casualty and Surety Company Continuation Certificate for Bond #103282031 in the sum of \$5,000 on behalf of Beck's Superior Hybrids, Inc. for road boring - 6767 E. 276th and 6832 E. 276th Streets to expire March 9, 2005. 4) HCHD #B-00-0029 - Travelers Casualty and Surety Company Continuation Certificate for Bond #103282033 in the sum of \$5,000 on behalf of Beck's Superior Hybrids, Inc. for contracting street to expire March 9, 2005. 5) HCHD #B-00-0030 - Travelers Casualty and Surety Company Continuation Certificate for Bond #103282036 in the amount of \$5,000 on behalf of Beck's Superior Hybrids, Inc. for contracting street to expire March 9, 2005. 6) HCHD #B-03-0049 - Western Surety Company Continuation Certificate for Annual Permit Bond #43170814 issued on behalf of S&W Sewer & Water, Inc. dba A&B Excavating in the sum of \$25,000 to expire May 21, 2005. 7) HCHD #B-03-0066 - United States Fidelity and Guaranty Company Continuation Certificate for Bond #400SV2417 issued on behalf of Delello & Sons Asphalt Paving, Inc. in the sum of \$25,000 to expire June 13, 2004. 8) HCHD #B-04-0047 - St. Paul Fire & Marine Insurance Company Performance/Payment Bond issued on behalf of Erber & Milligan Construction Co., Inc. in the sum of \$45,303.00 for County Bridge #56 - East 266th Street over Taylor Creek; bridge repairs, to expire April 27, 2006. 9) HCHD #B-04-0048 - Western Surety Company Annual Permit Bond No. 14687880 issued on behalf of Jeffery, Ronald & Jimmie Knox dba Knox Septic Service in sum of \$25,000 to expire May 12, 2005. 10) HCHD #B-04-0049 - Bond Safeguard Insurance Company Bond No. 5011322 issued on behalf of Precedent Residential Development, LLC in the sum of \$900 for Fox Hollow at Geist, Section 2, street signs, to expire May 10, 2005. 11) HCHD #B-04-0050 - Bond Safeguard Insurance Company Bond No. 5011323 issued on behalf of Precedent Residential Development, LLC in the sum of \$23,886.40 for Fox Hollow at Geist, Section 2, concrete curbs, H.A.C.

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binder and surface to expire May 10, 2005. 12) HCHD #B-04-0051 - Arch Insurance Company Bond No. SU 5007396 issued on behalf of Centex Homes for curb cut in right of way at The Intracoastal at Geist 2B, in the sum of \$5,000 and the Surety Rider issued changing their bond number from SU 5007396 to SU 5007395 to expire May 3, 2006. 13) HCHD #B-04-0052 - Bond Safeguard Insurance Company Performance/Payment Bond issued on behalf of Brenwick Development Company, Inc. in the sum of \$245,000 for Bridge 200 to expire May 21, 2006. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit - Highway Department:**

Mr. Neal requested the release of Bonds and Letters of Credit for the Highway Department: 1) HCHD #B-01-0008 - Fidelity and Deposit Company Subdivision Bond #8527687 issued on behalf of Two Gaits Development for Village Farms, Section 18, on stone base, H.A.C. binder/surface, curbs, and street/regulatory signs. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Agreements/Supplements [1:24:22]**

**Bridge #200 Inspection Agreement:**

Mr. Neal requested approval of Inspection Agreement, HCHD #A-04-0009, for Bridge #200 - Midland Lane over Vestal Ditch. The agreement is with Brenwick Development (developer) and USI (engineer) with a not to exceed amount of \$13,200. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Landscaping in Right of Way Agreements:**

Mr. Neal requested approval of the Agreement Regarding Landscaping in Right of Way, HCHD #M-04-0026, with Saxony Office Park Association, Inc. on Olio Road north of 126th Street. Mr. Neal stated the second agreement is an Agreement Regarding Landscape Sprinkler System in Right of Way, HCHD #M-04-0027, to keep the landscaping irrigated. Holt motioned to approve. Altman seconded. Altman asked if we review the type of landscape materials and placement? Mr. Neal stated yes. Motion carried unanimously.

**146th Street Extension Agreements**

**Floyd Burroughs & Associates Agreement:**

Mr. Neal requested approval of Agreement, HCHD #E-04-0006, with Floyd Burroughs & Associates for Preliminary Engineering from SR 37 to 500' west of Promise Road with a not to exceed amount of \$478,900. Altman asked if all three agreements are commensurate with rates of engineering staff, etc.? Are they consistent with respect to what is being paid on each contract in terms of value to the county? Mr. Joel Thurman stated they did look at all three contracts together. When we request these agreements we request man-hour justifications along with a construction cost estimate of the proposed construction. We look at several different factors. When they give us man-hour justifications, they break their fees down based on different submittals as required by INDOT. The proposals do give hourly rates that they are charging for professionals and those are under several different classifications. Overall we are looking at not necessarily picking any one of those factors apart, be it man-hours, overhead rate or hourly rate. We look to see if all of those are in line, but the main thing we are looking at is the overall value of what we are getting for the total contract amount. We look at the total man-hours shown, cost of the road per foot for design, fee based on a percentage of construction costs and other historical data. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**United Consulting Engineers Supplemental #1:**

Mr. Neal requested approval of Supplemental Agreement #1, HCHD #E-03-0002, with United Consulting Engineers. This agreement adds project management for all three phases, money for additional archeological work, road design fee for their section and geotechnical investigation. Total amount of the supplemental is \$312,500. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**American Consulting Agreement:**

Mr. Neal requested approval of Agreement, HCHD #E-04-0007, with American Consulting, Inc. for engineering services required to prepare road and bridge contract plans and specifications, right of way engineering, and other incidental professional services for the project. This agreement does not include the bridge design fee for crossing Sand Creek. That will come in as a supplemental once the size of the structure is determined. The not to exceed amount is \$365,845. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Acceptance of Streets [1:31:14]**

**Village Farms, Section 18:**

Mr. Neal requested acceptance of streets in Village Farms, Section 18 for a total of 0.24 miles. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Concurrence with Traffic Study Correspondence:**

Mr. Neal requested concurrence with a list of correspondence concerning investigations of requests for signage on Hamilton County roads. Holt motioned to approve. Altman seconded. Altman asked why did it take us so long to address Dorothy Shook's request? Mr. Chris Burt stated it took a while to get the counters out, due to the amount of counters he needed. Counters went bad and then it was pushed back so it was during the winter and it snowed. He then had to wait until the Spring. Altman stated if we have delays like that she hopes we are in communication with the person who wrote to us so they know we did not ignore their request. Altman stated on the investigation at 141st and Shelborne, we have Towne Road with a traffic split instead of Shelborne, can that be corrected? Motion carried unanimously.

**Official Actions [1:33:54]**

**Regulatory Signs - Village Farms, Section 18:**

Mr. Neal requested approval of the installation of regulatory signs in Village Farms, Section 18. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Regulatory Signs - 141st Street and Shelborne Road:**

Mr. Neal requested approval of the installation of a regulatory sign at 141st Street and Shelborne Road, taking it from a 2-way Stop to a 4-way Stop. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Road Closure - 96th Street and Ditch Road:**

Mr. Neal requested permission to close 96th Street and Ditch Road intersection beginning Monday, June 7, 2004 for a period of 45 calendar days. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Request to Advertise**

**Bridge #182 Widening:**

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Mr. Neal requested permission to advertise and sign the Title Sheet for Bridge #182, 131st Street over Sand Creek. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Resurface Contract 04-6, 104th Street in Fall Creek Township:**

Mr. Neal requested permission to advertise for Resurface Contract 04-6, 104th Street in Fall Creek Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Annual Highway Department Report:** [1:37:07]

Mr. Brad Davis requested approval of the 2003 Annual Highway Department Report. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Highway Meeting:**

Mr. Davis stated Friday, May 28, 2004 is a regularly scheduled Commissioners and highway department meeting at 7:30 a.m.

**Fire Suppressant System:**

Altman stated the Safety Committee received a request from Scott Warner from our insurance agent to look at fire suppressant systems in the highway department's work area. Mr. Davis stated they have reviewed the site and Mr. Warner is to report back to the insurance agent.

Dillinger called a break in the meeting.

Dillinger called the meeting back to order. [1:38:58]

**Prosecutor's Office Build Out:**

Mr. Larry Dawson distributed recommendations for the office relocations for the Planning Department, expansion of the Prosecutor's office, Human Resources and Safety Risk Management and ISSD entry. Mr. Dawson stated Step 1 is to relocate the Planning Department, temporarily, to the northwest corner of the third floor in the Judicial Center. This will need to be coordinated with the Judges. It will require 1,500 square feet with a minimum of five work stations and space for their equipment and storage. Step 2 is to expand the Prosecutor into the current Planning Department space. This has been designed and is ready to bid. Step 3 is to temporarily move the Human Resources and Safety Risk Management to the Law Library, with coordination with the Judges. There was a suggestion this morning that instead of taking the small room that would need a secure door, that we move the secretary and secure storage in to the larger room that is currently used for depositions. Step 4 is the Judicial Center basement. We recommend nothing be done in the basement at this time. We want to save contiguous space to Probation for their eventual expansion. Step 5 for ISSD is to move their entry way into their office for a more secure entryway. This has been designed and ready to bid. Costs are - Prosecutor hard costs - \$187,093; ISSD - \$44,148; Planning and Human Resources - zero dollars. Nothing has been designed. Soft costs would total about \$121,000. This would be a total of \$3521,241. If you want to include an allowance for Planning and Human Resources that estimate would be \$78,000. To minimize would be \$296,241. Altman stated she would like to find out how some of the costs were computed. The layout make sense. Dillinger asked if the money has been appropriated? Mr. Dawson stated \$40,000 has been appropriated by the Council. Browning, Mullins and Dierdorf has a contract for \$24,500. Holt asked if the Judges or Court Administrator been asked about these proposals? Mr. Dawson stated there has been casual conversation with two Judges. Holt stated he believes this should go before the Judges at their Friday morning meeting so they have an opportunity to express their concerns. Altman stated we left it that we would have suggestions from Mr. Dawson and then we would sit down with the Judges and we need to do that. Holt motioned to do that. Altman seconded. Holt stated he will contact Polly Pearce to set up a time for a presentation from Mr. Dawson. Motion carried unanimously.

Altman stated Mike Reuter is looking at the Judicial Center debt to determine when the bonding falls off so we can do long term planning for expansion.

**Ordinance 5-24-04-A, Health Department Fees:** [2:05:33]

Mr. Barry McNulty stated the Health Department has not raised fees since they were located on North 10th Street and the Health Board has recommended fee increases. The County Council has allowed for additional personnel for the Health Department, it was not tied to a fee schedule increase but they highly recommended a fee increase, which would pay for the additional personnel. Holt motioned to suspend the rules for the purpose of passing Fee Schedule Ordinance on first reading. Altman seconded. Motion carried unanimously. Altman motioned to approve Ordinance 5-24-04-A. Mr. McNulty requested 30 days to implement the schedule. The implementation date listed in the ordinance is July 1st. Altman motioned to amend the adoption to make it effective July 1, 2004. Holt accepted the amendment. Amendment motion carried unanimously. Motion to pass the Ordinance was unanimously approved.

Altman asked if Mr. McNulty will be coming back with the legislative change that allows for penalties for failure to comply with restaurant inspection instructions? Mr. McNulty stated they are drafting a food ordinance and he will get that to the county attorney within a month and then come to the Commissioners in 6 weeks.

**Humane Society Update:** [2:09:30]

Mr. David Sanders, Humane Society Board President, stated he would like to clarify the state of the shelter and answer any questions regarding the financial and management situations. Mr. Sanders stated the Commissioners received an outline of the financials from last year and the projected financials for this year. We are anticipating an excess in revenues over expenses this year. Mr. Scott Matthews stated during his year on the Humane Society Board he has seen great improvements in the shelter. It is a Board who is dedicated, cares about the Humane Society, they are good citizens of Hamilton County and their main goal is to do what is right. That is what we are trying to do and we believe we are going the right direction. We want to work together with the County. Mr. Matthews read the following statement - I would like to thank the County Commissioners for giving us this opportunity to share a quick update on the state of our organization, which we believe is strong and getting stronger. Our contracted services to the county continue to be fulfilled without exception. We have honored that contract and will continue to do so and it is our intention to do that in the future. We are making great strides in a number of areas and want to bring those to your attention. By the end of 2004 we expect to be operating with excess revenues and as we sit here today our bills are paid, we have money in the bank account. This is a big turn around and is due in large part to cost cutting measures by the board and stronger, strictures controls. In addition to the cost cutting measures we have expanded our fund raising activities, we have a golf outing at Ironwood Golf Club on September 24th, this fundraiser has been a huge success. This is a new area of fundraising, an area we have not tapped in to and we believe we can expand our base, both for volunteers and to further our mission. From January 2004 thru April 2004 we have adopted 22% more animals than during the same time period last year. Our euthanasia rates are down, in fact they are down about half of what they are last year. We see this as a very positive sign. Return to owners - the strays that come in are up significantly. I believe there 120 some to date animals that have been returned to owners. We think this is just demonstrative of the committed board and very excellent staff. In conjunction with you folks we are in the early process of planning our new facility, a

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new more modern facility which we look forward to working with you on. We are hopeful that some of the things we can work with you on will include community service items that will benefit all of the citizens of Hamilton County such as a low cost spay-neuter surgery suite, an education center, grooming, and training and obedience classes. We are excited about the possibility of incorporating a vocational and technical training in to the buildings future. We look forward to working with the Commissioners. Despite of all this positive news we understand that we have potential for improvement. We acknowledge that and want to work on those areas including foster programs and volunteer opportunities. That is an area the Board intends to address and we are addressing those concerns diligently. Our goal is to become a facility that our community can take great pride in and enjoy visiting. We want to be an asset to this community. We believe that the citizens of Hamilton County and their elected officials have the same goals. We have a vision for the future, we hope to work with you sharing our vision and making the Humane Society for Hamilton County the best it can be.

Altman asked what other revenue have you had, other than county revenue, in this past few months that you have been able to dig out of your deficit situation? Mr. Sanders stated it has been fundraising and donations. Altman asked if you have an estimate of other revenue you have garnered in the past 2 or 3 months from fundraising and donations? Mr. Sanders stated close to \$25,000. Mr. Scott stated we expect the golf outing to bring in at least that much. Altman stated you suggested in the letter that dog grooming, internships, etc. for the new facility, have you considered if we do elect to put the facility by the 4-H Grounds, that we have plenty of space available in that facility for dog shows, community activities where we would not have to incorporate that in to the dog shelter space? Mr. Sanders stated we would like to take advantage of that, it is a great combination.

Dillinger asked what about your policy position that is being questioned, which is turning away animals? Mr. Sanders stated we do not have the luxury of accepting animals that are brought in by owners, simply because of space. Our policy position is that we will not euthanasia animals simply for the fact that we need more space. We don't call ourselves a "no kill shelter", we call ourselves an opportunity shelter. The difference is that we feel that every animal that is brought in to us has an opportunity to get adopted and should have that opportunity. On that basis we will not euthanasia strictly for space. We will euthanasia for behavior and for health, but those are the only two reasons. Our adoption rates are going up. Dillinger asked if you have liberalized your adoption requirements? Dillinger stated we have had complaints that because someone will not let the dog out, they could not adopt because they did not fit certain requirements. Mr. Sanders stated that is not one of our policies and if that is correct that should not have happened. Dillinger asked what is your policy for someone to adopt a dog? Mr. Sanders stated they would like the animal to have a good home, we interview the potential adopters, find out what kind of facilities they have to take care of an animal, what kind of experience they have and try to understand their knowledge on what it takes to take care of an animal. We make sure there is a good fit, not just to get the animal out the door. Altman asked with funding and space constraints how are you accommodating the opportunity aspects of your shelter? You have an infinite space requirement, how are you handling the excess? Mr. Sanders stated dog runs are designed for one animal, we have been doubling up dogs in the same run. It is unfair to the animal and unfair to the staff. The difficulty with that process is the inability for the staff to confine a dog on one side of the run and clean the other side. When there is one dog in each side, it is that much harder for the staff. Altman stated when the shelter was built the original agreement that was for ten years and has expired, was that the Hamilton County Humane Society would comply with the national organization's standards on the humane treatment of animals, is your current policy with double bunking in compliance? Mr. Sanders stated we need to honor our contract with the county, which means taking all of the strays. On the other side we have the humane issue which is "is it humane to put two animals in one kennel?" Yes, we are keeping with the humane aspect of our organization, it is increasingly becoming tougher and tougher to do that. Altman asked if there are fixed standards from the Humane Society? Mr. Sanders stated no, not that he is aware of.

Holt stated Dave Sanders and he have had discussions and it makes sense to have a work session to figure out if the public need is compatible with the Humane Society's mission and if so, how we can marry the two going in to a new facility where we get the advantages of an organization that has a very high commitment level to maximizing adoptions, implementing foster care, taking on public education as a mission and championing spay-neuter as something that has a long term benefit and at the same time of having the public health issue of having no animal being turned away. That is not just public safety officers bringing an animal in, it is also owner release. If there is some way we can coordinate that public need that every animal is accepted with the Humane Society's mission, the community is all the better for it. [2:25:45] Holt motioned that we schedule another meeting for anyone in the community that is interested and have it be a one agenda item if we can go forward and if so how we go forward together. Altman seconded. Holt asked Mr. Swift to coordinate the meeting date and time. Altman stated to make this manageable she thinks the Humane Society needs one or two persons designated to discuss that with us, otherwise I can see it becoming unproductive. Holt stated yes, but as serving as the chairman of the Animal Control Taskforce, we will draw a crowd. Altman stated that is fine, she is concerned that we have had a pressing need for a new facility for over a year now and we have not made progress. We need to make progress as promptly as possible. We need to focus that there will be an animal control facility and hopefully we can continue to partner with the Humane Society, but until we can reconcile that every animal is accepted with your policy, that is the defining issue. She has not heard a clear answer. Altman would also like to have a work session with the commissioners after this meeting so we can sit down with Paul I. Cripe and start the design process and get it to where we need to be with soft costs at the most of \$2.3 million. Holt stated that is fine, but we need the Humane Society input first. Altman agreed, then immediately schedule both meetings so we can get moving. Mr. Howard clarified that this is a public meeting, not a public hearing. Motion carried unanimously.

**Ordinance 5-24-04-B, Rezone for Hoosier Trade Winds:**

Mr. Chuck Kiphart stated the Plan Commission met on May 11, 2004 and approved the rezone request with a vote 8- yes, 0-no. It is to rezone approximately 5 acres at 110 E. 236th Street for an office building complex. The current zoning is A-2P (Planned Agriculture-Residential District) to 0-1 (Office District with Residential Character). Altman asked if this is just the area for the office building or does the entity own more property? Mr. Bruce Bitner stated there is an 80 acre parent tract and we are seeking to rezone five of those acres to be used as an office site. That will leave approximately 75 acres to be rezoned in the future. There has been discussion with the township trustee to use the balance of the acres, 2-3 acres, as a potential site for a township fire station. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Lantern Road Home Update:** [2:34:33]

Mr. Chuck Kiphart stated the home on Lantern Road, owned by Mary Ellen Smith, is a project we have been dealing with for several years. The home is in Delaware Township, therefore it falls under the Hamilton County Unsafe

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Building Code. There is a time limit from the time you send out an initial order, the county has two years to make a decision as to what is to be done with the house. That did not happen, the two years have lapsed. The neighbors would like the county to do something about this house. We would need to start over, but there is a way to expedite it. Mr. Howard stated a notice has to be given to the property owner. In the past we have talked about providing a list of what needs to be done to make the building tight. There is little chance of economic utility to this building. Mr. Howard suggested the Commissioners authorize Mr. Kiphart to send notice to the property owner for a hearing before you and the recommended plan of action be demolition and removal of all improvements and restoring the property to grade. Dillinger stated the house has obviously deteriorated since the last time we addressed this. Mr. Kiphart stated at that point an engineer was going to have to go out to see if it was feasible to be rehabilitated. Mr. Howard stated at that time they did cut the grass, locked the doors and boarded it up. Dillinger asked why did she not sell it? Mr. Kiphart stated is a divorce that has been going on for 15 years. Altman stated the determination of whether it is going to be rehabed or destroyed should be her decision. She needs to be notified that if she does not rehab it and bring it to code, we will do it at her expense by placing a lien for the demolition costs. Mr. Howard stated our initial notice should be to show cause why we should not demolish it. Dillinger stated we went through this with her last time and were more generous than we could have been. We put good faith in what she said she was going to do. The neighbors have tolerated this long enough and we have given her every opportunity in the world. Holt stated it is for us to say at this point, it is a public health nuisance. If somebody had the ability to rehab it, they would have done it years ago. Altman stated she does not disagree with that. Altman stated we need to forward her the opportunity to bond it to bring it up to code or the alternative. Altman stated she does not feel comfortable saying we are going to knock it down. Holt motioned to accept Counsel's recommendation in terms of the language of the notice, which is that it be scheduled as a show cause hearing to show why it should not be demolished. Dillinger seconded. Holt and Dillinger approved. Altman opposed. Motion carries.

**Commissioner Committee Reports:** [2:43:26]

**COIT Issue:**

Altman stated we have received information back from the State on the zip code search. Unfortunately there are several inconsistencies in the data. Mr. Howard, Mr. Reuter, the accountants and Altman will conduct a conference call tomorrow (May 25th) to determine whether we want to pursue this information any further or look at requesting more information from the State in a more detailed manner with a confidentiality agreement or court order. There is significant problems with the data. Mr. Howard stated he has spoken with Barnes and Thornburg and their management committee has authorized them to be involved. We will be able to report back in three weeks.

**Retreat:**

Altman stated she spoke with Jim Belden and the Council has indicated July 6th as a good date for a joint retreat. Dillinger and Holt are unavailable that week. Altman asked Mr. Swift to get dates from the Commissioners and contact Council to get a date set. Dillinger asked what are the retreat topics? Altman stated her thought was to try to get a capital improvement plan for the Government Center. Altman stated we would probably be more productive if we met on a quarterly basis for a half day or a couple of hours rather than trying to shove everything into a long 2-day retreat. Holt stated 2 days is definitely too much. Altman would like to build a stronger relationship with Council. Holt stated the only thing is that when we have had a whole day retreat we have had perfect attendance and if it is a one item agenda he would suspicion that people are going to feel less compelled to attend. Holt asked Dillinger to speak to Mr. Belden to see what is workable and set it up. Altman agreed.

**Owner Rehabilitation Housing Grant:** [2:47:46]

Mr. Troy Halsell stated he has reviewed the RFP's documents for the Owner Rehabilitation Housing Grant and finds them in line with all of the federal regulations that they must comply with. Mr. Kent Anderson, Kenna Consulting, presented a breakdown of each property and rehabilitation costs. The bids did come in higher than the dollar amount that we had to spend. We went to each homeowner and deduct items off of their requests. Once the RFP's are awarded we are free to sign contracts and get the work started. Mr. Howard recommended approval of the proposed award as set out in the document and to authorize Kenna Consulting to sign a contract on behalf of Hamilton County on the form that has been presented for review. Mr. Anderson stated the total contract to be awarded is \$254,414. The CDBG is the portion the County will want to award in the amount of \$238,049 and the balance in the amount of \$16,365 is from the Noblesville Housing Authority and USDA Rural Development. Holt motioned to approve the contracts in the total amount of \$254,414, with the county portion of the grant being \$238,049. Altman seconded. Motion carried unanimously. Holt motioned to authorize Kenna Consulting, Inc. to sign contracts for these projects. Altman seconded. Motion carried unanimously.

**Community Development Block Grant:** [2:55:03]

Mr. Troy Halsell presented the Citizen Participation Plan for the Community Development Block Grant. This is the public input required to develop the consolidated plan, which is the end product that directs how the grant will be spent in the county. The Citizen Participation Plan provides for six meetings (4 public forums and 2 public hearings). This gives adequate time for citizen input on the spending of the grant monies. Altman motioned to approve the Citizen Participation Plan and the Indiana Association for Community Economic Development (IACED) Consultant Agreement, which was approved last meeting. Holt seconded. Motion carried unanimously.

**Attorney** [2:59:49]

**SBC E-911 Equipment Lease Agreement:**

Mr. Howard requested approval of the SBC E-911 Equipment Lease Agreement in the amount of \$2,288,814.00. Quarterly payments are \$190,369.33. Ms. Mills stated the equipment will be installed in June and we will hold the payment until the equipment is installed and operative. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Senior Citizens Organization Real Estate Lease and Easement:**

Mr. Howard presented the Real Estate Lease and Easement Agreement between Hamilton County and Senior Citizens Organization, Inc. The access easement will allow for the new entrance that will be installed. The document is for 24 years from June 1, 2004 to June 1, 2028 in the amount of \$10.00 per year, due June 1st of each year. There is a provision that the Senior Citizens Organization will provide insurance up to \$500,000 per person with \$3 million per occurrence. Hamilton County will be an additional name insured. Altman stated she has a concern signing a long-term lease within the campus. Mr. Swift stated when Senior Citizens first came to Hamilton County and they were going to the expense of investing in the building and they wanted at least 25 years use of it. Altman asked how long have they been there? Mr. Swift stated it will be 25 years at the end of 2004. Holt stated he shares Altman's concern. Holt

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motioned to change the lease to a 10 year term. Altman seconded. Mr. Howard stated he will make the changes and bring back the lease.

**Huskey Grant Services:**

Mr. Howard stated he has spoken with Bobbie Huskey and one of the services she offers is grant services. One of the problems was by the time she charges a fee for research and then charges a percentage of the grant, the county would receive nothing out of the first \$100,000 for the first couple of years. Mr. Howard stated he talked to Ms. Huskey about revising that and she has spoken with her associates and she thinks she can do better on that. She would like an opportunity to talk to Welfare, Probation and the Sheriff to look at the existing condition before she makes a proposal to us. This would be at no charge. Altman asked if we believe that her grant abilities are so specialized that we could not duplicate them locally? Altman stated because of the Homeland Security issues and grant monies that we may be leaving behind, would it behoove us, depending on the investment to hire our own talent to work internally in the county again? Mr. Howard stated he does not know. Sheriff Carter stated he has had great satisfaction with Tim Garner, Staff Attorney. Mr. Howard asked if he is grant writer? Sheriff Carter stated he will speak with Mr. Garner. Holt stated he has no reason to doubt Bobbie Huskey's credentials. Why not give her a shot? Altman stated she will concentrate in one area and it will be lucrative to her to do it. If we could find someone with similar talents or background and put them on staff, we would have a lot more return on that. Mr. Howard stated the first step is finding out where the grant is available. Holt motioned to authorize Mr. Howard to set up the appointments with Welfare, Probation and Sheriff with Ms. Huskey. Altman seconded. Motion carried unanimously.

**Mallery Warranty Deed:**

Mr. Howard presented a Warranty Deed from Richard C. Mallery, Trustee of the Richard C. Mallery Revocable Trust U/D/T and Eula I Mallery, Trustee of the Eula I. Mallery Revocable Trust U/D/T dated February 25, 1999, conveying land to Hamilton County to be used for public right of way to extend Presley Drive across the Real Estate. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Animal Control Interlocal Agreements:**

Mr. Howard stated the Animal Control Interlocal Agreements have been out to the entities for 3 ½ weeks and we have not received any back. Mr. Howard stated he will have his staff call and find out where they are.

**Administrative Assistant** [3:14:52]

**FEMA Agreement:**

Mr. Swift requested approval of the FEMA Agreement for joint mapping on floodways. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Holt asked if everyone had received a copy of the notification from FEMA on the Federal Flood Insurance that Hamilton County residents had qualified for a 10% deduction due to the steps that Chuck Kiphart had taken? Altman stated she has not seen that. Holt stated every homeowner in Hamilton County that pays flood insurance, their premium will be reduced 10%. Altman asked if it is automatic? Holt stated yes. Holt asked Mr. Swift to make copies of his notice and inform Mr. Kiphart. Holt stated we need to send a press release to let the homeowners know.

**Aviation Board Appointment:**

Holt motioned to appoint Jon Ogle to the Hamilton County Board of Aviation Commissioners. Altman seconded. Motion carried unanimously.

**Solid Waste Advisory Committee Appointments:**

Holt asked Mr. Swift to put together a master sheet of people who have volunteered for public service. Holt motioned to appoint Gerry Hiatt and George Sweet as Commissioner Appointments to the Hamilton County Solid Waste Advisory Committee. Altman seconded. Motion carried unanimously.

**Galaxy American Communications Consent to Transfer:**

Mr. Swift requested approval of the Consent to Transfer the Cable Franchise from Galaxy American Communications to LongView Communications. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Metropolitan Airport:**

Mr. Mike Booth requested the Commissioners approve and sign letters to the Indianapolis Airport Authority regarding the proposed relocation of Metropolitan Airport. Altman asked where is Noblesville on this? Mr. Booth stated Noblesville has received the same draft letters that are being considered by the Commissioners. Noblesville has not approved the letters yet. Holt stated he does not have a problem signing the letters, he would like to know if the other entities have signed. Mr. Booth stated they would like any comments and suggestions to the letters, they will make the corrections and get them back to the entities for signatures. Altman asked Mr. Howard to review the letters and come back to the next meeting with suggested changes.

Holt asked Mr. Booth what Fishers status is on the Animal Control Interlocal Agreement? Mr. Booth stated the concern is not payment for services rendered, but going forward. You are contractually giving a service that right now appears to be in question as to how that service will be rendered. Mr. Booth stated consideration may be given on a month to month basis, so we can continue to pay for services due. To go forward on a year's basis without having a contract that your providing contractual obligations to take any and all animals, non-owner animals, right now seems to be in question. Mr. Booth applauded the effort to maintain the Humane Society as the operator of this animal control entity. As we take a look at it from a participating unit's perspective, to provide that service would be the best of both worlds and he applauds the effort. If there is a manner that we can continue to utilize this on a month to month basis until a more permanent operator is in place, we would have more of a comfort level. Holt asked if the agreement was a 2004 agreement? Mr. Booth stated yes. Holt asked if you would change providers at this point in time? Mr. Booth stated no, he does not disagree this is the best option we have at this point in time and we do want to participate. Holt stated we can't bill you until Fishers signs the Interlocal Agreement. Mr. Booth stated they will be taking it under consideration at the next meeting, but there is the concern of the continuation of the service. Altman asked if there is an issue as to the animals that would be compensated for, in terms of the definitions in the agreement? Mr. Booth stated on a going forward basis the question has been whether or not once the shelter is full, will they take animals and will they take animals from residents that bring somebody's stray to them and not be turned away and be told they have to have an animal control officer to bring the animal in. Holt stated the Commissioners share the same concern. Holt stated he does not care if they cross it up and say month to month. We would like to be able to bill you. Holt asked Mr.

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Booth if he would like to be invited to the meeting? Mr. Booth stated yes. Mr. Howard asked Mr. Booth to include a cover letter with the agreement that states Fisher's concerns.

**2004 Primary Election Report:** [3:31:05]

Ms. Kathy Richardson presented the 2004 Primary Election Report. Ms. Richardson stated they did the county-wide mailing of the voter registration cards. We estimate at least 20,000 cards have been returned. The only problem on election day was in the check-in and we are re-evaluating that issue. The Provisional Ballots became a non-issue, we did not have any. The Governor's Council on Disabilities surveyed all the precincts and we are getting those surveys back right now. We have to be totally accessible by 2006. County-wide turnout was 29%, up 11% from four years ago. Ms. Richardson thanked all the county employees for their help.

**Stop Lights:**

Mr. Howard stated the Field Drive & S.R. 19 and Hague & S.R. 32 stop lights contract from INDOT have been picked up by our consultants and will be signed by the City of Noblesville tomorrow. Ms. Richardson has been working with us to get INDOT's attention that these intersections are very dangerous. There is a chance we will have stop lights in the next 60 to 75 days.

**Noblesville Street Dance:**

Mr. Swift stated the Noblesville Street Dance will be July 17, 2004 and they have requested use of the historic courthouse lawn. They have also requested use of the north parking lot for a skateboard arena. Holt motioned to approve. Altman seconded. Altman asked who faces liability if there is an accident? Mr. Swift stated we will be named as additional insured. Motion carried unanimously.

**Flag Day:**

Mr. Swift stated the Girl Scouts have requested that they be allowed to collect old American Flags for proper disposal on Flag Day. They will set up a table between the courthouses. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Request for Vehicle:**

Mr. Swift stated Jeff Rushforth has requested he be allowed to have the 1998 Blazer that the Highway Department will be declaring surplus this year. Mr. Rushforth would like to get rid of the van he is currently using. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**216th and 206th Railroad Cross arms:**

Mr. Swift stated he has brought to the attention of Mr. Brad Davis citizen complaints he has received regarding the railroad crossing arms on 216th Street and 206th Street. Mr. Neal has informed Mr. Swift that these are the responsibility of the Port Authority to mark intersections with railroads. Due to the potential danger and Port Authority's lack of funds, Mr. Swift requested these signs be repaired or replaced by the highway department. The specific problem is the posts the signs are mounted to. Mr. Swift requested approval for the highway department to use their sign monies for repair of these signs. Holt asked if the Port Authority has refused to do it or is unable to do it? Mr. Swift stated they just have not done it. Holt asked if we have asked them? Holt motioned to send a letter to the Port Authority that we believe there is a safety issue at those crossings and ask them to remedy it or let us know what their intention or ability is. Altman seconded. Motion carried unanimously.

**Highway Meeting:**

Mr. Swift stated the Commissioners are scheduled to meet at the Highway Department on Friday, May 28, 2004 at 7:30 a.m. Mr. Davis stated we have a discussion on the 2005 Budget.

**Prevail Contract:**

Mr. Swift presented the 2005 Prevail Contract for approval. Altman motioned to approve, pending funding. Holt seconded. Motion carried unanimously.

**Sheriff** [3:49:33]

**Juvenile Detention Center Project:**

Sheriff Carter stated the Juvenile Detention Center Project is moving along.

**Communications Project:**

Sheriff Carter stated the communications project is moving along and much better than 2 weeks ago. M/A Com has done exactly what they said they would do and he expects it to continue.

**Incarceration Costs Increase:**

Sheriff Carter stated they are experiencing an increase in incarceration costs. We are currently spending approximately \$30,000 per month on meals, approximately \$10,000 a month on prescription medicine, and an exorbitant amount of money on medical expenses. Sheriff Carter stated he believes they can absorb the increase in costs through the Jail Detention Fund and hope to continue to do that for the next several years. Holt asked Sheriff Carter if he is on the Judges monthly meeting to talk about these issues? Sheriff Carter stated he has only communicated with the Judges at a couple of meetings. Sheriff Carter stated he will talk with the Judges. Altman asked if they are long-term visitors? Sheriff Carter stated the vast numbers are short-stay folks. We have seen an increase of people who will be in for a extended period of time due to the nature of the crime. They will continue to monitor it daily and he will keep the Commissioners apprised of the daily population which is averaging 360-365 a day. Holt asked if you are reimbursed by bonding companies on extraditions? Sheriff Carter stated yes. Holt asked if you have a significant amount of un-reimbursed extradition costs? Sheriff Carter stated no, they are struggling with the reimbursement from the State to the Jail Detention Fund.

**Auditor** [3:53:17]

**Baker Donelson Claim:**

Ms. Mills requested approval for the payment of a claim from Baker Donelson in the amount of \$1,639.20, which is above and beyond our base contract. Holt motioned to approve. Altman seconded. Motion carried unanimously. Altman stated our contract with Baker Donelson is about to expire, is it the inclination of the Board to ask for an additional appropriation to renew this contract? Altman motioned to advertise and request Council for an additional appropriation to extend their contract for an additional year on the same terms and conditions. Holt seconded. Holt asked if there would be any merit in getting this contract to a more annualized basis, January to January? Altman stated it was in the budget process for renewal but we were so tight on funds that it was not renewed. We were able to do the contract last year due to appropriated funds that we could encumber. It is in the appropriation process. Ms. Mills stated you could go six months this year and put it in the budget. Altman stated she prefers to go the full cycle. Motion carried unanimously.

**Clerk's Monthly Report:**

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Ms. Mills requested acceptance of the Clerk's Monthly Report for April 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Acceptance of Capital Asset:**

Ms. Mills requested acceptance of a Capital Asset of the Surveyor's new Gator Camera. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Drainage Board:**

Ms. Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2004-00034 - Lexon Insurance Company Subdivision Performance Bond No. 1003950 for Village of Towne Pointe monument - \$750.00. 2) HCDB-2004-00034A - Lexon Insurance Company Subdivision Performance Bond No. 1003950 for Village of Towne Pointe monument - \$750.00. (Rider changing the Obligee's name and address from Hamilton County Surveyor's Office, One Hamilton County Square, Suite 188, Noblesville, IN 46060 to Hamilton County Board of Commissioners, One Courthouse Square, Noblesville, IN 46060). 3) HCDB-2004-00035 - Lexon Insurance Company Subdivision Performance Bond No. 1003948 for Village of Towne Pointe erosion control - \$10,000.00. 4) HCDB-2004-00035A - Lexon Insurance Company Subdivision Performance Bond No. 1003948 for Village of Towne Pointe erosion control - \$10,000.00. (Rider changing the Obligee's name and address from Hamilton County Surveyor's Office, One Hamilton County Square, Suite 188, Noblesville, IN to Hamilton County Board of Commissioners, One Courthouse Square, Noblesville, IN 46060.) 5) HCDB-2004-00036 - Lexon Insurance Company Subdivision Performance Bond No. 1003947 for Village of Towne Pointe storm sewers (site and off-site) - \$191,757.00. 6) HCDB-2004-00036A - Lexon Insurance Company Subdivision Performance Bond No. 1003947 for Village of Towne Pointe storm sewers (site and off-site) - \$197,757.00 (Rider changing the Obligee's name and address from Hamilton County Surveyor's Office, One Hamilton County Square, Suite 188, Noblesville, IN to Hamilton County Board of Commissioners, One Courthouse Square, Noblesville, IN 46060.) 7) HCDB-2004-00038 - Lexon Insurance Company Subdivision Bond No. 1007675 for the Offsite storm sewer reconstruction for Stultz and Almond Legal Drain - \$136,858.00. 8) HCDB-2004-00039 - Lexon Insurance Company Subdivision Bond No. 1007685 for the Freemont Randall Regulated Drain Reconstruction thru Cherry Creek Estates Sec. 1A and 1B - \$95,500.00. 9) HCDB-2004-00040 - The Ohio Casualty Insurance Company Performance Bond No. 3-803-568 for ditch spraying (Vegetation Control) - \$23,397.57. 10) HCDB-2004-00040 - The Ohio Casualty Insurance Company Payment Bond No. 3-803-568 for ditch spraying (Vegetation Control) - \$23,397.57. 11) HCDB-2004-00041 - Lexon Insurance Company Subdivision Bond No. 100767 for the Storm sewer, Sub-surface Drain & Erosion Control Improvements at Claybourne Pool - \$48,475.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit - Drainage Board:**

Ms. Mills requested the release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2003-00025 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5003397 for the relocation and reconstruction for the Harmon Clark Drain in Southoak Park - \$127,000.00. 2) HCDB-2003-00033 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5004969 for Village of West Clay, Sec. 10004-A - storm sewers - \$221,830.00. 3) HCDB-2003-00034 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5004970 for Village of West Clay, Section 10004-A erosion control - \$40,000.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**County Treasurer's Monthly Report:**

Ms. Mills requested acceptance of the County Treasurer's Monthly Report for April 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Payroll Claims:**

Ms. Mills requested approval of the Payroll Claims for the period of April 26-May 9, 2004 paid May 21, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Vendor Claims:**

Ms. Mills requested approval of the Vendor Claims to be paid May 25, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Senior Citizens Organization Lease:**

Mr. Howard stated the Senior Citizens Organization Lease has been amended to begin June 1, 2004 and ending June 1, 2014. The notice to provision to extend is 360 days, we extended it from 180 days. Paragraph 10 has had an additional sentence added to make it expressed as opposed to implied - tenants shall pay all utilities and municipal assessments against the leased premises. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Liability Trust Claim:**

Mr. Howard requested approval of a Liability Trust Claim to J. Mark McKinzie in the amount of \$2,112.74. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Altman motioned to adjourn the meeting. Holt seconded. Motion carried unanimously.

**Commissioners Correspondence**

Airport Land Use Planning Letter - Kevin C. Thomas

Boone County Airport Zoning Districts Fax - Jon Rodgers

IDEM Notice of Sewer Permit Applications:

Avalon of Fishers, Section One E - Fishers

Oak Manor, Section 2 - Westfield

Hamilton Southeastern Utilities - Fishers

Wareham's Pond, Section 2 - Cicero

The Estates of Meadowbrook, Section Three - Fishers

Village of West Clay, Section 5001 - Carmel

Maple Run of Sheridan - Sheridan

Weston Pointe - Carmel

Heather Knoll, Section 1 - Carmel

Westoak Industrial Park - Westfield

Countryside, Section 11C - Westfield

Lochaven of Noblesville, Section 3 - Noblesville

Countryside, Section 12 - Westfield

IDEM Notice of Application Receipt:

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Westfield Public Works  
IDEM Notice of Appeal Rights:  
Heather Knoll, Section 1 - Carmel  
The Woods at Gray Eagle, Section 5 - Fishers  
Weston Pointe, Section 1 - Carmel  
IDEM Notice of Decision:  
Industrial Dielectrics, Inc.

**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Kim Rauch, Administrative Assistant to Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Michael A. Howard, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Jim Neal, Highway Engineer  
Virginia Hughes, Administrative Assistant to Highway Engineer  
Amber Emery, Highway Public Service Representative  
Robert Chadwell, Highway Inspector  
Steve Broermann, Highway Technical Engineer  
Mark Fisher, Highway Technical Engineer  
Christopher Burt, Highway Staff Engineer  
Tim Knapp, Highway Right-of-Way Specialist  
Joel Thurman, Highway Project Engineer  
Matt Knight, Highway Staff Engineer  
Mike McBride, Small Structure Staff Engineer  
Faraz Hahn, Highway Department  
Kathy Howard, Highway Department  
Barry McNulty, Health Department  
Mike Booth, Town of Fishers  
Clinton Sparks, American Consulting, Inc.  
John Schelling, Kite Development  
Vicki Duncan, Channel 6  
Bob Gray, FEBA  
Mike Obergfeu, ATB  
Scott Warner, Buildings and Grounds  
Teresa Cotton, Humane Society  
George & Kay Reynolds, Humane Society  
Kera Slowitsky, Humane Society  
Linda Uhl, Humane Society  
Juny Gareis, Hamilton County Leadership Academy  
Diana Lamirand, Noblesville Ledger  
Larry Dawson, Envoy  
George Piper, Noblesville Daily Times  
Chuck Kiphart, Planning  
David Sanders, Humane Society  
Scott Matthew, Humane Society  
Kirk Demaree, Animal Control Contract  
Susan Jennings  
Kyla Sigler, Humane Society  
Diann Awrylo, Humane Society  
Lazette Rodriquez, Humane Society  
Eric Manterfield  
Thomas Farris, Humane Society  
Jennifer Hill, Humane Society  
Susan Bielawski, Humane Society  
Carolyn J. Wheeler, Humane Society  
Patricia Ritz, Humane Society  
Jeanine Brosch, Humane Society  
Megan Carroll, Humane Society  
Amy VanOstrand, Humane Society  
Troy Halsell, Noblesville Housing Authority  
Amy Murphy-Nugen, Indiana Association for Community Economic Development  
Jim Gilaspy, Indianapolis Star  
Deborh Driskell, Delaware Township Trustee  
Ed Price  
Bruce Bitner, Rezone  
Andy Cook, Rezone  
Kathy Richardson, Voter's Registration

APPROVED

HAMILTON COUNTY BOARD OF COMMISSIONERS  
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HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST:

\_\_\_\_\_  
Robin M. Mills, Auditor